

Marbella Landing Townhomes HOA, Inc.
Board of Directors Meeting
May 13, 2019
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - A. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - A. Summarize Unannounced Meetings, if any**
 - B. Ratify Actions Approved between Meetings, if any**
 - 1. Brookway One-Time Landscape Mowing**
 - 2. BCH Insurance Policy**
 - 3. TXU Electrical Agreement**
- V. Approve Minutes of the Previous Meeting**
 - A. December 31, 2018**
- VI. Committee Reports**
 - A. Architectural Control Committee**
- VII. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. Review Financial Report**
- VIII. Management Report**
 - A. Correspondence Received by Association, Directors, Management**
 - B. Association Business and Operations**
 - 1. Document Review**
 - C. Common Area Report**
 - D. Landscaping Report**
 - 1. Landscape Contract**
 - E. Webpage Report**

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IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

A. Collections

- 1. Enforcement Action**
- 2. Owner's Requests**

B. Deed Restriction Report

- 1. Enforcement Action**
- 2. Attorney Action**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment
To be determined.**